

AGENDA
Public Health Council
State Health Plan Committee
August 9, 2006

Location: **United Community Center**
 1028 S. Ninth Street, Milwaukee, WI 53204 (Conference Room 1)

Time: 9:00 a.m. – 2:00 p.m.

Amenities: Morning refreshment break and lunch
 Teleconference Hookup - WISLINE

Time	Agenda Item	Lead
8:30	Refreshments, networking, conversations	All
9:00	Welcome, check-in	Mr. Perry Ms. Weidmann
9:15	Review agenda and approve June 2006 minutes	Mr. Perry
9:25	Overview of Evaluation Process for Two Priorities (Tobacco and Nutrition) <ul style="list-style-type: none"> • Introduction of Mr. Malone and Ms. Herrick and staff • Identification of two SHPC sponsors for each priority to prepare the evaluation report for the Public Health Council. 	Mr. Perry Ms. Schmelzer
9:30	Part I: Evaluating <i>Healthiest Wisconsin 2010</i> – Health Priority - Tobacco Use and Exposure <ul style="list-style-type: none"> • Formal presentation using the SHPC evaluation model and its four elements 	Mr. James Malone, Wisconsin Division of Public Health
10:15	Part I: Evaluating <i>Healthiest Wisconsin 2010</i> – Health Priority - Tobacco Use and Exposure <ul style="list-style-type: none"> • SPHC discussion using the process model • Next steps 	Mr. Perry All
11:15	Part II: Evaluating <i>Healthiest Wisconsin 2010</i> – Health Priority - Adequate and Appropriate Nutrition <ul style="list-style-type: none"> • Formal presentation using the SHPC evaluation model and its four elements 	Ms. Patti Herrick, Wisconsin Division of Public Health
12:00	Working Lunch	
12:20	Part II: Evaluating <i>Healthiest Wisconsin 2010</i> – Health Priority – Adequate and Appropriate Nutrition <ul style="list-style-type: none"> • SPHC discussion using the process model • Next steps 	Mr. Perry All
1:20	Update from the Chair/Vice-Chair	Mr. Perry Ms. Weidmann
1:30	<ul style="list-style-type: none"> • Approve recommendations to PHC concerning the <i>Healthiest Wisconsin 2010</i> Priority – Obesity, Overweight, and Lack of Physical Activity • Confirm next steps and expected date to be discussed by the PHC 	Ms. Frey Dr. Torres Mr. Perry Ms. Weidmann

Time	Agenda Item	Lead
1:50	Evaluation – Delta+	Mr. Huber
2:00	<ul style="list-style-type: none"> • Confirm Next Meeting • Adjourn 	Mr. Perry

C: Dr. Sheri Johnson, Administrator and State Health Officer
Dr. Samadani, Chair, Public Health Council
Margaret Kristan, Director, Bureau of Health Information and Policy
Patricia Guhleman, Chief, Policy Section, Bureau of Health Information and Policy